

December 23, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
December 23, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on December 23, 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Jeremy Pojar, Trustee
Bill Rotert, Trustee

ABSENT: Travis Harlow, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Benke called the meeting to order at 7:03pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

No public comments were made

MOTIONS TO APPROVE

Minutes from the December 9, 2014 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Tom Fencil from Publication Printing approached the board about the change in parking on Third Street.

Hitchler introduced and read Resolution 12-23-14-01, to set the number of Firework stands and stand fees. Motion by Hitchler, seconded by Rotert to approve said resolution. Upon roll call vote, voting YES: Lee, Hitchler, Pojar, Rotert. Voting NO: none, motion carried. A true, complete and correct copy is on file at the Village Office.

Hitchler introduced and read Resolution 12-23-14-02, to update the mileage rate. Motion by Lee, seconded by Pojar to approve said resolution. Upon roll call vote, voting YES: Pojar, Hitchler, Rotert, Lee. Voting NO: none, motion carried. A true, complete and correct copy is on file at the Village Office.

Motion by Rotert, seconded by Lee to approve change order #3 for a net decrease of \$19,246.24 for the street project. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Pojar. Voting NO: none, motion carried.

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CORRESPONDENCE

The board reviewed a letters from the Library Board, a grant award to the Fire Department from the Carl and Caroline Swanson Foundation and a thank you from the Western Douglas County Chamber of Commerce for the Village's donation to the Holiday Food Basket Program.

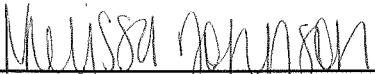
TRUSTEE'S TOPICS

Motion by Pojar, seconded by Lee to make December 26, 2014 a paid holiday for full-time employees and any police scheduled to work. Upon roll call vote, voting YES: Hitchler, Pojar, Lee, Rotert. Voting NO: none, motion carried.

Motion by Rotert, seconded by Pojar to go into executive session at 7:53 to discuss personnel issues. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Pojar. Voting NO: none, motion carried. Executive session ended at 8:10. No action taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:11 pm. The next regular meeting is scheduled for January 13, 2014 at 7:00pm.



Melissa Johnson, Clerk/Treasurer



Kenneth Hitchler, Chairperson